

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 18, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (224) 501-3412 and use access code 901-786-397 to join the meeting.

1. Flag Salute
2. Approval of August 4, 2022 Regular Board meeting minutes
3. Public Comments
4. Consider Advanced Diving Contract for Inspection and Cleaning of Water Storage Reservoirs
5. Consider Purchase of Water Meters and Automated Meter Reading Units from Consolidated Supply Company
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: September 1, 2022, 7:00 a.m.)
  - b. Check registers dated August 5 and 10, 2022
  - c. MasterCard statements dated August 2, 2022
  - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 2022
  - e. Preliminary Balance Sheet as of June 30, 2022
  - f. Customer Statistics Report for June 2022
  - g. Graph of gallons sold/revenue through June 2022
  - h. Updates:
    - IT Services
    - Parking Lot Paving Project
    - Service Center Renovations
    - McDaniel Street Water Main Replacement
  - i. Upcoming Items for Board Agenda
    - Job Description Changes
    - Springbrook Annual Maintenance Agreement
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h); personnel issues pursuant to ORS 192.660(2)(a); and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).